TOWN/VILLAGE OF NORTHFIELD SPECIAL JOINT BOARD MEETING BOARD OF TOWN SELECTMEN BOARD OF VILLAGE TRUSTEES Minutes of June 25, 2014

I. ROLL CALL. Select Board Chair John Quinn, Selectmen Brad Denny, Lynn Doney (absent), Matthew Gadbois (absent), and Kenneth W. Goslant. Trustee Chair Dennis Donahue (absent), Trustees Kevin T. Beal, K. David Maxwell, and James R. Wilson (absent). Also present was Kathleen Lott (Northfield News).

The meeting was called to order at 5:10 p.m.

II. PUBLIC PARTICIPATION: None.

III. DISCUSSION

a. Town Manager Search Process. Motion by Selectman Denny, seconded by Trustee Beal, authorize Select Board Chair John Quinn to enter into a contract with Jeff Schulz to serve as Northfield Town Manager for a contract period of thirty-six (36) months effective Monday, July 21, 2014. Motion passed 5-0-0.

Motion by Selectman Denny, seconded by Trustee Beal, to appoint John Quinn as Acting Town Manager effective July 1, 2014 until the new Town Manager occupies his office. Motion passed 4-0-1, with Selectman Quinn abstaining.

Kathleen Lott requested an electronic version of the Town's contract with Mr. Schulz.

- IV. PUBLIC PARTICIPATION: Non-agenda items. There was none.
- V. ADJOURNMENT. Motion by Trustee Beal, seconded by Selectman Denny, to adjourn. Motion passed 5-0-0.

The meeting adjourned at 5:20 p.m.

Respectfully submitted,

K. David Maxwell

K. David Maxwell, Acting Clerk

These minutes are subject to approval at the next regular meeting.